

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
DECEMBER 8, 2014 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on December 8, 2014 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6th Street, Coupeville, Washington. Jill Johnson, Chair, Helen Price Johnson, Member, and Richard Hannold, Member were present. The meeting began with the Pledge of Allegiance.

Note: To view the video recording of this meeting, go to the County's [website](#) or directly to [the video](#). If you are interested only in a specific topic, click on the timestamp located on [the agenda](#) for that particular issue to hear the discussion.

WELCOME TO NEW EMPLOYEES – NOVEMBER

<u>Department</u>	<u>Employee</u>
Public Works	Christopher Fisher
Planning	John Clark
Superior Court	Andrea Hastreiter
Superior Court	Sara Maher

EMPLOYEE SERVICE AWARDS

<u>Department</u>	<u>Employee</u>	<u>No Years</u>
Public Works	Amie Weatherford	15
Public Works	Joseph Benjamin	10
Human Services	Lynda Richards	5
Human Resources	Shirley Wood	10

SPECIAL RECOGNITION

Carol Wilkerson
Human Services School Based Mental Health Counselors

EMPLOYEE OF THE MONTH

Dennis Bodley

PUBLIC INPUT OR COMMENTS

[Documents on file with the Clerk of the Board]

Public input or comments were offered by:

- Carol Wilkerson
- Commissioner Hannold in response to Carol Wilkerson

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CONSENT AGENDA

[Documents on file with the Clerk of the Board]

Pre-audited bills:	\$717,096.96
Vouchers:	\$267,775.33
Electronic funds transfers:	\$220,110.35
Payroll:	\$0
Minutes:	None presented

Budget

- Resolution C-114-14 Revising the Island County Purchasing Policy. The Facilities Director is responsible for major repairs and capital improvements to county buildings and sites. This resolution increases the purchasing authority of the Facilities Director from \$10,000 to \$20,000
- Schedule Public Hearing: Resolution C-115-14 Amending the 2014 Island County Budget. The proposed resolution recognizes unforeseen revenues and expenditures in the 2014 budget. Date and time: December 22, 2014 at 6:15 p.m.

Facilities Management

Purchase Order No. 6509 – IWS, Inc.; Juvenile Detention Center Railing Repairs; Amount: \$11,739.60 (incl. WSST) (RM-FAC-2014-315)

Human Services

- Contract with Debby Elwell, LMFT to provide mental health counseling to eligible Island County residents who do not have Medicaid or Insurance. Contract No. HS-01-15; Contract period 1/1/15 – 12/31/15; Amount: \$2,000 (RM-HS-2014-287)
- Contract with Sarah Walston, MA, MEd to provide mental health counseling to eligible Island County residents who do not have Medicaid or Insurance. Contract No. HS-12-15; Contract period 1/1/15 – 12/31/15; Amount: \$3,000 (RM-HS-2014-298)

Public Works- Public Works Division

Supplemental Agreement No. 2 – INCA Engineers, Inc. dba Tetra Tech INCA; Boon Road Improvement Project, Time extension only – completion December 31, 2015 (RM-PW-2014-310) (PW-1420-119)

Public Works- Solid Waste

Solid Waste Uncollectible Write-off Approval 2014

Public Works- Surface Water

- Supplemental Agreement No. 1 – Skillings-Connolly, Inc.; Dave Mackie Park Storm water Improvements, Time extension only – December 31, 2017 (RM-PW-2014-204) (PW-1420-121)
- Supplemental Agreement No. 1 – Skillings-Connolly, Inc.; Columbia Beach Drive South Outfall, Time extension only – December 31, 2017 (RM-PW-2014-122) (PW-1420-122)

ACTION TAKEN:

Motion by Commissioner Price Johnson to approve the Consent Agenda as presented, second by Commissioner Hannold. Motion carried 3-0

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REGULAR AGENDA

[Documents on file with the Clerk of the Board]

None

PUBLIC HEARINGS

[Documents on file with the Clerk of the Board]

Planning & Community Development

Public Hearing Continued from October 20, 2014

167/13 PBRs: Applicant, Pickard Family LLC, worked with the Whidbey Camano Land Trust to propose a reclassification of 6.99 acres of land from Open Agriculture current use status to the Public Benefit Rating System (PBRs) for property (R13104-443-5230) located in Central Whidbey.

Brad Johnson, Senior Planner provided the staff report.

Public comments were offered by:

- Jan Pickard

There being no additional testimony, the Public Hearing was closed.

ACTION TAKEN:

Motion by Commissioner Price Johnson to approve Public Benefit Rating System (PBRs) Application 167/13, second by Commissioner Hannold. Motion carried 3-0

COMMISSIONERS COMMENTS AND ANNOUNCEMENTS

Board members provided their respective comments and announcements.

Executive Sessions Announced

Commissioner Johnson announced that the Board would recess then meet in Executive Session at 11:00 am as authorized under RCW 42.30.110(1)(c) to consider the minimum price at which real estate will be offered for sale. The Executive Session will take place in the Commissioners' Office, Room 218, and is expected to last approximately 30 minutes with no announcement anticipated in open public session.

The Board would then convene again in Executive Session as provided under RCW 42.30.110(1)(i) to discuss with legal counsel litigation or potential litigation. The Executive Session would also take place in the Commissioners' Office, Room 218, and is expected to last approximately 30 minutes. No announcement in open public session is anticipated.

ACTION TAKEN:

Motion by Commissioner Price Johnson to recess at 10:53 a.m., second by Commissioner Hannold. Motion carried 3-0

At 11:00 a.m. the Board reconvened Regular Session and immediately went into Executive Session as provided under RCW 42.30.110(1)(c), concluding at 11:30 a.m.

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At 11:30 a.m. the Board immediately went into the second Executive Session with legal counsel as provided under RCW 42.30.110(1)(i). At 12:00 p.m. Commissioner Johnson returned to open session to announce that an additional 15 minutes would be needed for Executive Session.

There being no further business to come before the Board the meeting adjourned at 12:15 p.m. following Executive Session. The Board will meet next in Regular Session on Monday, December 15, 2014 beginning at 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Jill Johnson, Chair

Helen Price Johnson, Member

Richard M. Hannold, Member

ATTEST:

Debbie Thompson
Clerk of the Board